

1900: CALL TO ORDER; Mayor Glanden called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Chick Glanden: Present

Councilpersons: Ricky Maddox: Present

Trish Bliler: Absent

Virginia Simpler: Present

Pete Rager: Present

Solicitor Mr. Pepper: Present

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Virginia Simpler made the motion to approve the reading of the October 15th minutes. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

1904: TREASURERS REPORT/POLICE REPORT/WATER REPORT/CODE ENFORCEMENT REPORT:

Councilperson Virginia Simpler made the motion to accept the Police Officers Report for the month of October in written form. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

Councilperson Virginia Simpler made the motion to accept the Code Enforcement Officers report for the month of October in written form. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

Mr. Dustin Russum gave the Water Department Report. He showed the Council the award the Town of Frederica won for the State wide contest for the best tasting water. The spare chlorine pumps have been rebuilt so that there are extras now for future use. Mr. Russum informed the Council of the problem of missing signs and his remedy for this problem is mushroomed headed bolts that cannot be removed. Mr. Russum told the Council about a salt spreader that he could purchase at Southern States. One had been budgeted for \$ 800 and he found this one for \$ 750. Mr. Russum thought that there was enough salt on hand to take the Town through this snow season. Auto flusher for the hydrant is now in Waters Edge.

1915: PLANNING AND ZONING REPORT;

1915: BUILDING PERMITS;

Planning Commissioner Mandy Slody informed the Council that 1491 Frederica Rd. 3<sup>rd</sup> Base Liquors wanted to take one sign down and replace it with another. Councilperson Peter Rager made the motion to accept the permit for the sign replacement. Councilperson Ricky Maddox 2<sup>nd</sup> the motion. Councilperson Virginia Simpler abstained from the vote because she works at 3<sup>rd</sup> Base Liquors. Motion passed by remaining Council vote.

Commissioner Slody brought to the Councils attention a 10X12 shed permit at 115 High Tide Dr. Councilperson Pete Rager made the motion to accept the shed permit at 115 High Tide Dr. for a Mr. Daniel Mulcahy. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed.

Mrs. Slody informed the Council of a meeting that Ryan of URS was asking for on December 15<sup>th</sup> at 6pm. Mrs. Slody told the Council that she would firm up the date and time and send a Text to councilperson Ricky Maddox so he could get the Special meeting posted around Town.

1920: NEW BUSINESS:

1920: GRANT PAPERWORK/PENNONI;

Mr. Russum of the Town Water Dept. made the case that the grant for \$ 50,000 would be best served if we let Pennoni do the paperwork. If we mess it up then we could go to the back of the

line until we get it right. He has gotten a price of \$ 2,500 from Pennoni for this service. Councilperson Ricky Maddox made the motion to pay Pennoni the \$ 2,500 to do the grant paperwork. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed. Mr. Russum talked about the problems of having a generator on a cement pad verses a mobile one. Mr. Russum brought up that all of the engineering need be handled by Pennoni. Mayor Glanden suggested that a meeting be set up after the first of the year with Pennoni to discuss all of that.

1930: VERIZON LEASE AGREEMENT;

Due to the Council's inability to get any feedback from the Verizon representative on the Pennoni recommendations on the placement of their equipment on the Town's water tower (see attached list of recommendations) Councilperson Maddox made the motion to Table the Verizon Lease Agreement until the next Council meeting. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

1938: CD MONEY MARKET ACCOUNT;

Councilperson Ricky Maddox informed the Council of the pending maturing \$ 10,000 CD on November 25<sup>th</sup> at the Dover Federal Credit Union. Mr. Maddox made the Council aware of the fact that the Dover Federal Credit Union's new interest rate on 3 year CDs was to be .65%. At the Discover Bank of Greenwood they were offering a 3 year CD at 1.30% double the Credit Unions rate. Councilperson Maddox made a motion to move the \$ 10,000 CD to the Discover Bank after it matures. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

Councilperson Maddox discussed with the Council the possibility of moving the Waters Edge impact fee account to a money market account at the Discover Bank. The Discover Bank is paying .80% on their money market accounts in excess of \$100,000. M&T is paying no interest. Councilperson Maddox made a motion to move the Waters Edge impact fees account to the Discover Bank in Greenwood, DE. Councilperson Virginia Simpler 2<sup>nd</sup> the motion Council all agreed.

Mayor Glanden informed the Council of his desire to create another \$10,000 CD at the Discover Bank to bring the Town's Rainy Day fund up to \$40,000. He would like for the maturing CDs dates be staggered so that one is maturing every year. Councilperson Maddox made a motion to create a 4<sup>th</sup> \$10,000 CD at the Discover Bank in Greenwood, De. From the General Fund. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

1944: UPGRADES TO WELLS 3 & 4;

Mr. Russum brought to the Council's attention that a synchronizer for wells 3 & 4 was needed for redundancy backup. If any of the wells went down the other would automatically kick in. This system was estimated to cost \$ 6,700 with the added cost of another Fluoride injector system at well 3. Councilperson Maddox asked if this was something that could wait for the 2015 budget. Mr. Russum stated he would rather not wait to have this system installed. Mayor Glanden suggested that this item be Tabled until the first of the year. Councilperson Maddox made a motion to Table the upgrades to well 3 & 4. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed.

1951: OLD BUSINESS;

1951: DISCUSSION FOR BILLING SOFTWARE;

Councilperson Ricky Maddox made the motion to table this discussion until the next Council meeting. Councilperson Virginia Simpler 2<sup>nd</sup> the motion Council all agreed.

1952: FAMILY DOLLAR;

Mayor Glanden informed the council that the Family Dollar was looking at December 15<sup>th</sup> as the opening date.

1952: VERIZON;

This Agenda item was discussed under the Lease Agreement.

1953: COMPERHENSIVE PLAN;

Commissioner Slody informed the Council that the Planning and Zoning workshop on December 15<sup>th</sup> at 6pm. She informed the Council that the Comprehensive Plan is moving along with no problems at this stage.

1954: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

NONE

1954: HABITAT FOR HUMANITY;

Town Council has been informed of Habit's last two houses for this year these are 11 and 12

1955: OPEN FLOOR

Trina Brown of Brown and Brown inquired as to the application of Mr. Wolfe on the property at 1412 Frederica Rd. She was informed that a letter was sent to Mr. Wolfe informing him that his application was turned down. Mrs. Brown asked about the trailer on 1412 Frederica Rd. and the application to tear it down. The Mayor informed Mrs. Brown that she must have a title on the trailer before the Town of Frederica will issue a permit. He then gave the instructions to get a Quick claim deed. She stated that she had tried to contact Randy for two rental inspections. Councilperson Maddox stated he would personally contact Mr. Speicher and have him contact her.

Mr. Elmer Brown of Brown and Brown came to the podium and stated that he was not allowed to speak about whatever he wished. He felt his patriotism had been question by the Mayor in a previous meeting. He stated that pictures he had taken of dilapidated building in Town were thrown back at him by the Mayor. He them proceeded to tell the Mayor that he was a bully. After Mr. Brown was informed that his time was up he stated he would be back in two weeks for the next Council meeting.

2004: EXECUTIVE SESSION;

NONE

2004: Adjournment;

Councilperson Ricky Maddox made the motion to adjourn. Councilperson Virginia Simpler 2nd the motion. The council all agreed.